

**CollegeCounts 529 Fund**  
**Meeting of the Board of Directors**  
**May 7, 2015, 9:00 a.m.**  
**RSA Union Building**  
**100 N. Union St, Suite 683**  
**Montgomery, AL 36104**

**AGENDA**

- |   |   |
|---|---|
| 1. Call to Order  | Young Boozer, Chair                       |
| 2. Roll Call  | Anita Kelley, Program Director            |
| 3. Appointment of Board Vice-Chair & Investment Committee | Young Boozer, Chair                       |
| 4. Approval of February 4, 2015 Minutes                   | Young Boozer, Chair                       |
| 5. Reports  |   |
| A. Program Report   | Anita Kelley, Program Director            |
| B. Marketing Report                                       | Glenda Allred, Deputy Treasurer           |
| C. Plan Overview & Statistics                             | Jay Steinacher, Union Bank & Trust        |
| D. Investment Performance                                 | Rob Noe & Leah Emkin, Wilshire Associates |
| E. Consultant's Report                                    | Kay Ceserani, Eric White (by phone), PCA  |
| F. 529 Industry Landscape Update                          | Andrea Feirstein, AKF Consulting Group    |
| 6. Decision Items   |   |
| A. Rushton Stakely Contract                               | Young Boozer, Chair                       |
| B. Scholarship Distribution                               | Young Boozer, Chair                       |
| C. BKD Audit  | Jay Steinacher, Union Bank & Trust        |
| D. Dr. Meehan Resolution                                  | Young Boozer, Chair                       |
| 7. Other Business   |   |
| A. ABLE   | Young Boozer, Chair                       |
| B. Notification of PCA contract expiration 9/20/15        | Young Boozer, Chair                       |

**Next Meeting: August 12, 2015, 9:00 a.m.**